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# CIVIL SERVICE COMMISSION KUMISION I SETBISION SIBIT



## MINUTES OF MEETING THURSDAY September 21, 2017

The Civil Service Commission met on September 21, 2017, in the CSC Board Room, Bell Tower, 710 Marine Corps Dr., Suite 201, Hagatna, Guam 96910.

Commissioners present:	CSC Employees present:
Edith Pangelinan, Chairperson	Peter S. Calvo – Executive Director
Lourdes Hongyee, Vice Chairperson	John Nowakowski – Administrative Counsel
Catherine Gayle	Vickilynn Sablan – PMA III
Michael Topasna	
	Julita Santos – Board Secretary

#### I. CALL TO ORDER:

The meeting was called to order by Chairperson Pangelinan at 5:59 p.m.

## II. APPROVAL OF MINUTES:

Minutes of August 24, 2017 was submitted for approval. There was a motion to approve by Vice Chair Hongyee and seconded by Commissioner Gayle. All present concurred.

## III. NEW BUSINESS:

No new business.

#### IV. OLD BUSINESS:

1. Signing: Judgment of Dismissal Milaflor Quitugua vs. Department of Education; Case No. 11-AA01S

Mr. Nowakowski read into record. There was a motion to approve by Vice Chair Hongyee and seconded by Commissioner Gayle. All present concurred.

2. Signing: Judgment of Dismissal

Agustin B. Duenas, Jr. vs. Guam Waterworks Authority; Case No. 15-AA13T

Mr. Nowakowski read into record. There was a motion to approve by Vice Chair Hongyee and seconded by Commissioner Gayle. All present concurred.

3. Signing: Judgment of Dismissal

<u>Benjamin Urquizu</u>, <u>Jr. vs. Department of Corrections</u>; <u>Case No. 17-AA06T</u>

Mr. Nowakowski read into record. There was a motion to approve by Vice Chair Hongyee and seconded by Commissioner Gayle. All present concurred.

#### V. GENERAL BUSINESS:

Mr. Calvo gave updates regarding procurement and equipment delivery.

Mr. Nowakowski gave updates regarding legal matters.

## VI. <u>ADJOURNMENT:</u>

Upon a motion made by Commissioner Gayle and seconded by Vice Chair Hongyee. The Commissioners adjourned at approximately 6:20 p.m.

**Submitted for Approval:** 

JULITA T. SANTOS Board Secretary

APPROVEDA

EDITH PANGELINAN, Chairperson

ORIGINAL